

Tuesday, February 25, 2020
T.F. Center- 6:00 p.m.
1605 Wentworth Avenue – Calumet City, IL

	I.	Call To Order – Pledge of Allegiance	
	II.	Roll Call	
	III.	Communication A. Freedom of Information Report B. Public Comment C. Building Reports	
	IV.	Superintendent's Report A. Excellence Counts Awards	
	V.	Future Meetings A. Committee of the Whole: 3.11.2020, 5:00 p.m. B. Regular Meeting: 3.24.2020, 6:00 p.m.	
Action	VI.	Approval of Minutes – Open & Closed A. Regular Meeting: 1.28.2020 B.. Committee of the Whole: 2.12.2020	Exhibit 1
Action Action	VII.	New Business A. Financial Report B. Property Tax Relief Resolution C. Policy 4011 and 9010- first read	Exhibit 2 Exhibit 3 Exhibit 4
	VIII.	Closed Session A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees B. Pending Litigation C. Collective Bargaining Matters D. Student Discipline	
Action	IX.	Personnel Report	Exhibit 5
Action	X.	Personnel Addendum	Exhibit 6
Action	XI.	Other Matters A. Student Discipline # 818390	
	XII.	Adjourn	

--	--	--	--